

MINUTES

Leesburg Executive Airport

May 19, 2005

The May 19, 2005 meeting of the Leesburg Airport Commission was held at 7:30 p.m. in the Stanley F. Caulkins Terminal Building, George P. Hammerly conference room.

Commissioners Present: Mr. Stephan Axeman, Chairman, Mr. Dennis Boykin, Vice-Chairman, Mr. Stanley Caulkins, Mr. Bill Whyte, Mr. Tom Soderholm, Mr. Bob Hall, Mr. Sidney Lissner and Mr. Marty Martinez.

Commissioners Absent: Mr. Jim Clem, Loudoun County BOS Representative

Staff Present: Cindi Martin, Airport Director

Call to Order: The Meeting was called to order at 7:30 pm.

Approval of Minutes: Mr. Whyte moved to approve the April 21, 2005 regular meeting minutes. Mr. Caulkins seconded the motion. Motion carried 7-0.

Presentation: NONE

Petitioners: Mr. Jim Firmani/AOPA Rep – Gave update on his efforts on the land-use issues to-date.

Old Business:

1. JYO Open House Event – Steve Axeman will act as event chairman and Mr. Boykin will assist. Airport staff will coordinate the event with TOL and apply for DOAV promotional grant funds. Mr. Axemen will meet with staff as needed, and report back to the commission each month.

New Business:

1. Mr. Boykin made a motion to remove the Land Use sub-committee from the Operations Committee, and have it as a stand-alone committee. Mr. Whyte seconded the motion, and amended with the nomination of Mr. Boykin as the chairman for the committee. The motion passed, as amended, 7-0.

Chairman's Report: Mr. Axeman formerly noted the naming, and future reference, to the 3rd floor conference room as the George P. Hammerly conference room. He then went on to summarize the current land use issues, the commission's efforts to-date and the victory on the proposed Creekside .

Committee Reports:

- Rules & Regulations – No Report
- Airspace - Mr. Tom Soderholm reported on his efforts regarding the JYO airspace issues. He briefed the commission about the April 23, 2005 airspace information session scheduled for airport users, and noted thanks to the speakers: Lt Col Randy Morris and FAA TRACON reps.
- Land Use – Mr. Boykin thanked Jim Firmani & AOPA for their efforts to-date.
- Economic Development – No Report
- Finance – No Report

Commissioners Comments:

- Mr. Dennis Boykin –No Comment
- Mr. Stanley Caulkins – No Comment
- Mr. Whyte – Thanked Mr. Axeman and Mr. Boykin for their efforts on the land use issues.
- Mr. Sidney Lissner – Questioned the proposed ILS project and its potential impact on the airport's budget/revenues and on the TOL. Discussion ensued.
- Mr. Soderholm – No Comment
- Mr. Hall – No Comment
- Jim Clem – Not in Attendance
- **Councilmanic Report:** Mr. Martinez – Thanked Mr. Axeman and Mr. Boykin for their efforts on the land use issues. He noted the date for the TOL & county meeting – June 6, 2005.

Airport Director's Report: Attached

Adjournment

- Mr. Boykin moved to adjourn. Mr. Caulkins seconded the motion. Motion carried 7-0.